

March 22, 2004
Regular Session

Minutes

Members Present: 4
Lloyd Davis-Chairman
Roger Evans - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Members Absent: 1
Brent Hunter-Vice Chairman

Others Present:
Cecil E. Wood, County Manager
James Graham, County Attorney
Melinda Vestal, Clerk to the Board

Minutes

Chairman Davis called the meeting to order. Attorney Graham led the invocation. Schulyer Poston, Jonesville Elementary School President, led the pledge of allegiance.

Miss. Poston commented on her achievements and reviewed some of the activities at Jonesville Elementary School.

Public Hearing-Zoning

Kim Bates, Zoning Supervisor, presented two rezoning requests:

1) Clyde Dinkins requested to change the zoning on Baltimore Road from Rural Agriculture to Residential Restricted. This request was recommended for approval by the Planning Board.

Clara Macemore, Baltimore Road, inquired what kind of houses would be built with the new zoning change?

Mr. Bates stated stick built homes or modulars.

2) Text Amendment for Winery Listing, Article 20. Change to read:
Winery- A manufacturing facility engaged in the production and sale of wine or wine-like beverages. Winery (commercial use) definition would be eliminated. This request was recommended for approval by the Planning Board.

Chairman Davis closed the public hearing.

*Commissioner Myers made the motion to approve the rezoning request for Clyde Dinkins, Baltimore Road from Rural Agriculture to Residential Restricted. Commissioner Evans seconded. **The Board voted 4-0.**

*Commissioner Evans made the motion to approve the amendment to the winery text. Commissioner Swaim seconded. **The Board voted 4-0.**

Public comments

Chairman Davis recognized Virginia Foxx, candidate for Congress. Ms. Foxx thanked the Board for inviting her to the meeting and allowing her the opportunity to speak.

Alice Singh, Humane Society, inquired about the site for the proposed animal shelter. She also asked about placing tarps over the pens at the animal shelter.

The Board recommended Ms. Singh work with Larry Adams.

Minutes

*Commissioner Swaim made the motion to approve the minutes for the March 8th meeting. Commissioner Evans seconded. **The Board voted 4-0.**

EMS-presentation

Eddie Jordan with the North Carolina Department of EMS informed the Board that Yadkin County's EMS has been approved as an EMS System. Mr. Jordan presented Brent Hawks, EMS Supervisor, a certificate recognizing Yadkin County's EMS accomplishments on becoming a certified EMS System.

The Board thanked EMS for their dedication and hardwork.

5-D- amendment

Mr. Wood discussed the amendment to the 5-D Project regarding engineering services.

*Commissioner Swaim made the motion to approve the amendment. Commissioner Myers seconded. **The Board voted 3-1. Commissioner Evans opposed.**

911 Addressing-roads

Jeanne Dobson, 911 Addressing Coordinator, inquired if the Board had reviewed the options for Baltimore Road.

Commissioner Myers stated there is not a good scenario; he suggested renaming the north end of

907

Baltimore Road.

The Board discussed the various issues involved with Baltimore Road.

*Commissioner Myers made the motion to hold a public hearing on April 19th to rename the north end of Baltimore Road. Commissioner Evans seconded. **The Board voted 4-0.**

Ms. Dobson informed the Board what would be involved renaming the road.

*Commissioner Myers made a motion to cancel the public hearing. Commissioner Evans seconded. **The Board voted 4-0.**

Zoning-correction to map and minutes

*Commissioner Evans made the motion to approve the minutes from the joint meeting with the Planning Board. Commissioner Myers seconded. **The Board voted 4-0.**

*Commissioner Myers made the motion to approve the correction to the zoning map for parcel#58270101079259, located at Caleb Way, off Union Cross Church Road and Sugartown Road from manufactured home park to rural agriculture. Commissioner Swaim seconded. **The Board voted 4-0.**

Cable Franchise–Yadkin Valley Telephone

*Commissioner Myers made the motion to approve the cable franchise agreement for Yadkin Valley Telecom. Commissioner Evans seconded. **The Board voted 4-0.**

DOT-road petition Countryside Lane

*Commissioner Myers made the motion to approve a road petition for Countryside Lane. Commissioner Evans seconded. **The Board voted 4-0.**

Elder Affairs-budget amendment

Department	Account Number	Original Budget	Increase/(Decrease)	Amend
Revenue: Elder Affairs Grant	10-3315-3312	\$5000	\$1905	\$6905
Expense: Salaries & Wages	10-5810-1200	\$2868	\$1769	\$4637
FICA Withholding	10-5810-1810	\$816	\$136	\$952

To amend for extra funds received from elder affairs grant.

*Commissioner Swaim made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 4-0.**

NW Piedmont Council of Government- board appointment and RPO

*Commissioner Evans made the motion to reappoint Andy Anderson to the NW Workforce Development Board. Commissioner Swaim seconded. **The Board voted 4-0.**

*Commissioner Evans made the motion to approve the matching funds for the RPO in the amount of \$2,344. Commissioner Swaim seconded. **The Board voted 4-0.**

Sheriff- budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Revenue: Insurance checks	10-3839-8500	\$1000	\$24,218	\$25,218
Expense: Capital Outlay-veh.	4310-5400	\$0	\$23,218	\$23,218
Maint Equip	4310-3520	\$5,000	\$1,000	\$6,000

To deposit insurance check for totaled vehicle.

*Commissioner Evans made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 4-0.**

NCACC- meeting

The Board discussed the District Meeting to be held in Winston- Salem and who would attend. Chairman Davis, Commissioner Swaim and Mr. Wood will attend the meeting.

Sewer-fees

Mr. Wood discussed with the Board how and what other counties/municipalities charge for sewer connection fees. He informed the Board there is a potential customer he would like to offer the option of hooking on to the county's sewer.

The Board directed Mr. Wood to use Yadkinville's fees for hooking on to the sewer for this customer. The Board discussed using town's fees for potential customers when the customer is close to that town.

Tax Administration -refunds and adjustments

Name	Year	County Tax	Fire tax/code	Total
Brent A. Matthews DBA Diversified Foam P.O. Box 1358 Yadkinville, N.C. 27055 MH office assessed as real and personal. Should be personal.	99-03	\$825.44	\$97.82 C	\$923.26

*Commissioner Evans made the motion to approve the tax adjustments and tax refunds.
Commissioner Myers seconded. **The Board voted 4-0.**

Budget amendments- corrected amendments

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Due from E-911	10-2411-0003	\$70,598	\$70,598	\$0
Appropriated Fund Balance	10-3991-9910	\$1,112,059	\$70,598	\$1,182,657

To correct budget amendment in the March 8, 2004 minutes. Amount was entered in the wrong account.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Appropriated Fund Balance	10-3991-9910	\$1,267,986.	(\$156,777)	\$1,111,209
Appropriated Fund Balance	10-3991-9910	\$1,111,209	\$850	\$1,112,059
Expense: Town of Jonesville	10-4920-6994	\$365,820	(\$156,777)	\$209,043
Town of Jonesville	10-4920-6994	\$209,043	\$850	\$209,893

To correct budget amendment made in January 2004. This is to reserve the original amendment

and make the correct amendment.

*Commissioner Myers made the motion to approve the corrected budget amendments. Commissioner Swaim seconded. **The Board voted 4-0.**

Citizen concern-travel

Brady Wooten, Lone Hickory, addressed the Board concerning travel reimbursements for the commissioners.

Chairman Davis addressed Mr. Wooten's concerns.

Commissioner comments

Commissioner Evans inquired about back taxes and read the names of delinquent taxpayers.

Attorney Graham stated he continues to collect back taxes and file foreclosures.

Mr. Wood presented the application to continue the CJPP.

*Commissioner Myers made the motion to continue the CJPP. Commissioner Swaim seconded. **The Board voted 4-0.**

Chairman Davis discussed the appointments to the Planning Board.

Commissioner Evans suggested the Board table the appointments until April 19th.

Manager comments

Mr. Wood informed Board that ARC is sponsoring two strategic planning forums to offer guidance for future economic and community development. The forums will be held in Dalton, Georgia and Kingsport, Tennessee.

Commissioner Evans agreed to attend the forum in Kingsport, Tennessee on April 8th.

Mr. Wood reminded the Board about the quarterly meeting with the Board of Education, March 29th at Starmount High School. He also reminded the Board about the meeting at Lydall, Wednesday, March 24th.

Mr. Wood asked the Board to call for a closed session to discuss relocation of industry and to consult with the attorney.

Closed Session

911

*Commissioner Swaim made the motion to go in to closed session per G.S. 143-318.11(a)(4) to discuss the location or expansion of industries and per G.S. 143-318.11 (a)(3) to consult with the County Attorney. Commissioner Myers seconded. **The Board voted 4-0.**

*Commissioner Myers made the motion to come out of closed session. Commissioner Swaim seconded. **The Board voted 4-0.**

Commissioner Myers inquired about the radios and communication problems.

Mr. Wood stated he would check with Jim Whitaker, RCS.

Recess

*Commissioner Myers made the motion to recess the meeting until March 29th at 6:00 p.m. to meet with the Board of Education. Commissioner Swaim seconded. **The Board voted 4-0.**

Melinda Vestal, Clerk to the Board